

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **STEEL EXCHANGE INDIA LIMITED**  
 2. Quarter ending - **31-Mar-2018**

<b>I. Composition of Board of Directors</b>										
<b>Titl e ( M r./ M s)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>PAN</b>	<b>Categ ory (Chair pers on / Execut ive/ Non - Executi ve/ Indepe ndent/ Nomin ee)</b>	<b>Date of Appoin tment</b>	<b>Dat e of cess atio n</b>	<b>Te nur e</b>	<b>No of Direc torshi p in listed entiti es inclu ding this listed entity</b>	<b>No of memb ership s in Audit/ Stake holder Comm ittee(s) inclu ding this listed entity</b>	<b>No of post of Chairpe rson in Audit/ Stakeho lder Comm ittee held in listed entiti es inclu ding this listed entity</b>
Mr.	BANDI SATISH KUMAR	001636 76	AEDPB59 57N	C & ED	01-Mar- 2016			1	1	0
Mr.	BANDI SURESH KUMAR	002064 73	AESPB93 38L	ED	27-Oct- 2016			1	0	0
Mr.	BANDI RAMESH KUMAR	002062 93	AETPB87 48M	ED	09-Feb- 2018			1	0	0
Mr.	V V KRISHNA RAO	002068 84	ABAPV67 78P	NED	24-Jan- 2000			1	0	0
Mr.	BAVINENI SURESH	001818 32	AESPB93 78J	NED	28-Feb- 2000			1	0	0
Mr.	RAMINENI RAMACHA NDRA RAO	002269 45	ACFPR20 08G	ID	31-Dec- 2014		60	1	2	1
Mr.	SIVA PRASAD CHIVUKUL A	019047 85	ABFPC03 93N	ID	31-Dec- 2014		60	1	2	1
Mr.	KODALI KRISHNA RAO	003827 26	ADDPK45 09L	ID	31-Dec- 2014		60	1	2	0
Mr.	VENKATAN ARAYANA REDDY GODI	053581 17	ABZPG32 25F	ID	31-Dec- 2014		60	1	0	0
Ms.	SUJATA CHATTOPA DHYAY	023366 83	ADGPC51 74Q	ID	27-Mar- 2015		60	5	2	1

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAMINENI RAMACHANDRA RAO	ID	Member
2	SIVA PRASAD CHIVUKULA	ID	Chairperson
3	KODALI KRISHNA RAO	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SIVA PRASAD CHIVUKULA	ID	Member
2	RAMINENI RAMACHANDRA RAO	ID	Chairperson
3	BANDI SATISH KUMAR	C & ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAMINENI RAMACHANDRA RAO	ID	Member
2	KODALI KRISHNA RAO	ID	Member
3	SIVA PRASAD CHIVUKULA	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14-Dec-2017	09-Feb-2018	56

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	09-Feb-2018	3	14-Dec-2017	56
Nomination & Remuneration Committee	09-Feb-2018	3	14-Dec-2017	
Stakeholders Relationship Committee	09-Feb-2018	3		

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **RAVEENDRA BABU M**  
**Designation** : **Company Secretary**

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Not Applicable	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment &amp; Management</i>	17(9)	Not Applicable
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	Not Applicable
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable

<i>Maximum Directorship &amp; Tenure</i>	<i>25(1) &amp; (2)</i>	Yes
<i>Meeting of independent directors</i>	<i>25(3) &amp; (4)</i>	Yes
<i>Familiarization of independent directors</i>	<i>25(7)</i>	Yes
<i>Memberships in Committees</i>	<i>26(1)</i>	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	<i>26(3)</i>	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	<i>26(4)</i>	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) &amp; 26(5)</i>	Yes

### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

**Name** : **RAVEENDRA BABU M**  
**Designation** : **Company Secretary & Compliance Office**